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MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL
SOCIETY OF THE PACIFIC, HELD IN THE LECTURE
HALL OF THE CALIFORNIA ACADEMY OF
SCIENCES, MARCH 28, 1896.

The meeting was called to order by President BURCKHALTER. The minutes of the last meeting were approved.

The Secretary read the names of new members duly elected at the Directors' meeting.

The following papers were presented:

1. The Address of the retiring President, by Mr. CHARLES BURCKHALTER, of Oakland.
2. Reports of Committees: On the Comet-Medal; on Nominations; on Auditing; and Annual Report of the Treasurer.
3. Personal Equation, by Mr. R. H. TUCKER, of Mount Hamilton.
4. Ephemeris of Comet *c*, 1895, by Mr. C. D. PERRINE, of Mount Hamilton.
5. Planetary Phenomena for May and June, 1896, by Professor M. McNEILL, of Lake Forest.
6. Telegraphic Announcements of Astronomical Discoveries, by Dr. EDWARD S. HOLDEN, of Mount Hamilton.
7. Astronomical Observations in 1894 and 1895 by Mr. TORVALD KÖHL, of Odder, Denmark.
8. A List of Some Reported Earthquakes on the Pacific Coast, by Mr. F. G. PLUMMER, of Tacoma.
9. Observations of *Mira Ceti*, 1895-96, by Miss ROSE O'HALLORAN, of San Francisco.

The Committee on Nominations reported a list of names proposed for election as Directors as follows: Messrs. EDWARDS, HOLDEN, HUSSEY, MOLERA, Miss O'HALLORAN, Messrs. PARDEE, PERRINE, PIERSON, STRINGHAM, VON GELDERN, ZIEL.

For Committee on Publication: Messrs. HOLDEN, BABCOCK, AITKEN.

Messrs. CUSHING and PERCY were appointed as tellers. The polls were open from 8:15 to 9:00 P. M., and the persons above named were duly elected.